

MINUTES

DATE: Tuesday, July 7, 2015

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Councilors Jim Myers, Chuck Banks, Chris Seemann, Nick Kutumbos and Mike Periolat, Town Manager Drew Nelson, and Town Clerk Taryn Martin

OTHERS

PRESENT: Finance Director Bill Wengert, Town Planner James Shockey, Police Chief Glen Trainor, Public Works Director Russ Chameroy

Mayor Jimmy Lahrman called the meeting to order at 5:30 pm.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

2. Town Hall Meeting
Nothing to Report.

3. Consent Agenda

3.a. Approval of June 16, 2015 Meeting Minutes

Councilor Chris Seemann moved and Councilor Nick Kutumbos seconded the motion approving the Consent Agenda. Motion Carried: 6-0

4. Action Items

4.a. Special Event Permit – Alpine ArtAffair

Applicant Cheryl Day stated that the event would be taking place on July 18th and 19th. Town Clerk Taryn Martin stated that the application was in order and had been reviewed by Staff, who recommended approval.

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion approving the Special Event Permit for Alpine ArtAffair. Motion Carried: 6-0

4.b. Parking Garage Agreement Proposal – Cooper Creek Square

Town Manager Drew Nelson stated that there was an agreement made in 1990 for an initial term of twenty years in which Cooper Creek Square was given two-hundred and fifteen dedicated parking spaces in the parking garage in exchange for a \$750,000.00 payment as well as an annual maintenance fee. Mr. Nelson stated that the annual maintenance fee continued to be paid after the initial term was satisfied in 2010. Mr. Nelson stated that due to the planned purchase of Cooper Creek Square, the new owners must have an agreement regarding parking for lending purposes. Mr. Charlie Johnson, representing purchaser Johnson Acquisition Corporation, stated that a twenty year initial term would satisfy the lender, but that it would be ideal to have the option to extend. Town Manager Nelson stated that there are no plans to reduce or eliminate the parking structure,

and that there has even been talk of potential expansion. After some discussion, Council directed Staff to draft an Ordinance extending the initial agreement. Mr. Mike Repucci, representing Ron Jones of Cooper Creek Square, stated that he and Town Manager Nelson could work together to get a draft ready for the Council's July 21st meeting.

4.c. Annual Paving Contract

Public Works Director Russ Chameroy stated that Staff had received two bids for patching throughout Town; one from Acord Asphalt and the other from New West Paving. Mr. Chameroy stated that after review, Staff is recommending Acord Asphalt be awarded the Annual Paving Contract.

Councilor Chris Seemann moved and Councilor Mike Periolat seconded the motion awarding the Annual Paving Contract to Acord Asphalt. Motion Carried: 6-0

5. Town Manager's Report

Town Manager Drew Nelson stated that he had met with CDOT the week prior regarding the Town's plans for transit, and that they were very enthusiastic about the project.

Town Planner James Shockey stated that he had spoken with the owners of Vasquez Creek Inn and they were not interested in providing funding for Lions Gate parking, but they will be providing funding for parking on Rendezvous Way. Council directed staff to move forward with both projects at a cost of \$18,000.00.

6. Mayor's Report

Nothing to Report.

7. Town Council Items for Discussion

Nothing to Report.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 6:35 p.m.

The next scheduled meeting of the Town Council will be Tuesday, July 21st, 2015 at 8:00 a.m.

Taryn M. Martin, Town Clerk